



Announcement Summary

Entity name

RUMBLE RESOURCES LIMITED

Date of this announcement

Tuesday December 13, 2022

The +securities the subject of this notification are: +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Options (\$0.58, 13 December 2025)	750,000	13/12/2022
New class - code to be confirmed	Unlisted Zero Priced Options, expiring 13 December 2025	5,000,000	13/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

RUMBLE RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

148214260

1.3 ASX issuer code

RTR

1.4 The announcement is

New announcement

1.5 Date of this announcement

13/12/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Unlisted Options (\$0.58, 13 December 2025)

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

13/12/2022

Will all the +securities issued in this class rank equally in all respects from their issue date? Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Geoffrey Jones

Name of registered holder

Same

Number of +securities

750,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1? Yes**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Refer to terms and conditions outlined in Company's notice of annual general meeting (announced 25 October 2022).

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02587821-6A1117787?access_token=83ff96335c2d45a094df02a206a39ff4

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.58000000

Expiry date

13/12/2025

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

RTR : ORDINARY FULLY PAID



Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02587821-6A1117787?access_token=8.3ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

750,000

ASX +security code

New class - code to be confirmed

+Security description

Unlisted Zero Priced Options, expiring 13 December 2025

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

13/12/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Shane Sikora	Sapphire Beginnings Pty Ltd	2,000,000
Brett Keillor	Same	3,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes



Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to terms and conditions outlined in Company's notice of annual general meeting (announced 25 October 2022).
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02587821-6A1117787?access_token=83ff96335c2d45a094df02a206a39ff4

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.00000000	13/12/2025

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

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Any other information the entity wishes to provide about the +securities the subject of this notification

Securities subject to vesting conditions as set out in the 2022 AGM notice of meeting.

Issue details

Number of +securities

5,000,000



Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
RTR : ORDINARY FULLY PAID	624,935,549

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RTRAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	15,000,000
RTRAD : OPTION EXPIRING 31-DEC-2022 EX 15C	2,023,689
RTRAE : OPTION EXPIRING 30-SEP-2024 EX \$0.58	4,000,000
New class - code to be confirmed : Unlisted Options (\$0.58, 13 December 2025)	750,000
New class - code to be confirmed : Unlisted Zero Priced Options, expiring 13 December 2025	5,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

30/11/2022